



FIRST THINGS FIRST

Ready for School. Set for Life.

COLORADO RIVER INDIAN TRIBES REGIONAL PARTNERSHIP COUNCIL
Arizona Western College, Room 111, 1109 Geronimo Avenue, Parker, Arizona 85344
January 29, 2013

Call to Order

The meeting was called to order by Chair Homer at 10:10 A.M.

Members Present

Veronica Homer- Chair, James "Dan" Wolfe, Arlinda Setoyant, Jackie Flores, Monica Corcino (telephonically), Patricia Fritz

Members Absent

Elizabeth "Heather" Wilson, Jillian Esquerro, Dru Waggoner, Rachel Garcia, Gloria Flores-Lopez

Staff Present

Ashley Pascual- Regional Director, Bylli Esquerro- Administrative Assistant II, Erin Taylor - La Paz/Mohave Community Outreach Coordinator, Gary Arnold- Senior Regional Director

Declarations of Conflict of Interest

Chair Homer provided the Regional Council with the opportunity to declare a conflict of interest regarding any items on the agenda. No conflicts were declared.

Approval of Minutes from December 4, 2012 (Attachment 1)

Motion made by Member Wolfe to approve the December 4, 2013 meeting minutes. Motion was seconded by Member Flores. Motion passed unanimously by members present.

Statewide Evaluation (Attachment 2)

Senior Director Arnold provided the Regional Council with an overview of the First Things First Research and Evaluation plan for 2013-2017. Regional Council members provided a number of suggestions as to what data they would like to have access to and how it could be displayed. These suggestions will be forwarded for consideration during the design of the evaluation reports/data dashboard.

Discretionary Funds (Attachment 3)

Senior Director Arnold stated that Regional Director Pascual would discuss this agenda item. Regional Director Pascual led the Regional Council in a discussion on how the State Board should distribute the Discretionary funding. The Regional Council members provided several ideas as to how discretionary funds could be allocated. These suggestions will be forwarded for discussion at the Chairs/Vice-Chairs meeting on February 7, 2013.

Directors Report

- A. **Welcome to New Member Patty Fritz** – Senior Regional Director Arnold welcomed and introduced Patty Fritz to the Regional Council.
- B. **Renewals**- Senior Regional Director Arnold informed the Council that the grants with CRIT Department of Health Services are up for renewal this Fiscal Year and the packets will go out in March.
- C. **New Grant Agreement**- Senior Regional Director Arnold informed the Council that the grant with CRIT Library will need to complete a new grant agreement. The packet will be sent in February.
- D. **Discussion of scheduled 2/26/13 meeting**- Senior Regional Director Arnold informed the Council that there will be a round table meeting between council members and the Board on FY 14 Funding plans in Lake Havasu City on February 26th. Senior Regional Director asked the Council to consider cancelling the scheduled meeting so they could attend the meeting in Lake Havasu City.



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Motion made by Member Wolfe to cancel the February 26, 2013 Council meeting. Motion was seconded by Member Flores. Motion passed unanimously by members present.

- E. 2014 Needs & Assets Assessment-** Senior Regional Director Arnold informed the Council that the vendor list was available and that they would need to select a vendor to conduct the 2014 Needs and Assets beginning July 1, 2013.

Council Member Announcements

Member Flores informed the Regional Council that Head Start will start accepting applications for the 2013- 2014 school year February 1, 2013, the Head Start Basketball Tournament will be February 8 and 9, 2013, Spring Festival will be held on February 22, 2013, and Health Screenings are scheduled for March.

Next Meeting Dates

The February 26, 2013 was **CANCELLED**, due to the roundtable meeting with the Board. The next meeting will be March 26, 2013.

Adjourn

Member Wolfe made a motion to adjourn at 11:15 A.M. Motion seconded by Member Fritz. Motion passed unanimously by members present.

Veronica Homer, Chair - CRIT Regional Partnership Council

Gary Arnold, Senior Regional Director